



Where ALL students are at Promise!

MEETING NOTICE

The Board of Governors of the Segue Institute (hereafter referred to as "governing body") will be holding a regular meeting on Monday, March 11 at 5:30 p.m. This meeting will be held in the Media Arts Center room at the Segue Institute for Learning at 325 Cowden Street, Central Falls, Rhode Island. In the event that any or all of the members of the governing board participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice was being prepared, the governing board expects the agenda of its meeting to include the following topics:

1. Call Meeting to Order
2. Note Attendance
3. Review Agenda
4. Approve Meeting Minutes for February 18, 2013
5. Reports
 - a. Head of School
 - b. Fiscal
 - c. Sub-committees
6. Board Business
 - a. Enrollment: New Student Admission Policy
 - b. New Board Members
 - c. Board Role Documents (Segue Board Member Agreements, Performance Expectations and Board Roles and Responsibilities)
7. NECAP Presentation
8. Vote, Adjournment and Next Meeting

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: March 8, 2013

Name of Person Preparing Notice: Grace M. Rivera

Telephone number of the person preparing Notice: 401-721-0964